



**Kelsey School Division Board of Trustees held the Regular Board Meeting
On June 9, 2025, at 7:00 p.m.**

**Chair Sinclair acknowledged that we are meeting on the Traditional
Treaty Territory of the Opaskwayak Cree Nation and the Metis Homeland**

Present

Cheryl Sinclair	Melanie Young
Chris Keller	Greg Fox
Travis Hallgrimson	Roland Le Sann
Sarah Forward - Student Rep	

Administration Present

Graham Kahler, Secretary-Treasurer
Trevor Lane, Superintendent

Regrets

Lorie Stevenson

1.0 Trustee Keller shared the reflection:

"We strive to be a respectful and enthusiastic school community dedicated to quality education for all."

2.0	Keller	<u>ADOPTION OF AGENDA MOTION NO.1</u>
	Fox	That the Kelsey School Division Board of Trustees approve the Regular Board Meeting Agenda for June 9, 2025, as distributed.
	CARRIED	

3.0	Young	<u>ADOPTION OF MINUTES MOTION NO.2</u>
	Fox	That the Kelsey School Division Board of Trustees approve the Minutes of the Regular Board Meeting of May 26, 2025.
	CARRIED	

4.0 Presentations
None

5.0 Unfinished Business
None

6.0 Action/Decision

- Baker Tilly - Audit
- Outdoor classroom support - SBMS
- June 23, 2025 - Board Meeting

MOTION No.3 That the Kelsey School Division Board of Trustees approve up to \$7,500 to support the purchase and installation of an outdoor classroom unit to be located at École Scott Bateman Middle School.
Hallgrimson
Le Sann
CARRIED

MOTION No.4 That the Kelsey School Division Board of Trustees cancel the next regular Board meeting scheduled for Monday, June 23.
Young
Keller
CARRIED



7.0 **Superintendent Report** (Trevor Lane)

- Attended meeting regarding serious injury reporting on June 5- The session focused on the Management Advocate for Children and Youth Act (MACY) and the associated serious injury reporting requirements in Manitoba. Jamie Robinson began by acknowledging the historical injustices faced by Indigenous peoples, and introduced the purpose of the session, which was to clarify reporting obligations and address questions
- MRLC Professional development- cohorts for various groups set up and registered for next year
- Attended KTA-KSD liaison meeting
- PowerSchool - final communication went out on the website and in the paper
- Staffing is almost complete- posting for principal at Mary Duncan closed June 9, 2025
- Many year-end events and activities are happening across the division- air quality forced some to cancel.
- Air quality decisions- see information attached
- Coordination of buses for evacuees- big thank you to Rick, Graham, the bus drivers and the staff for taking evacuees to Winnipeg and shuttling people from the airport to GLMC.

8.0 **Board Chair's Report** (Cheryl Sinclair)

- Attended
 - MSBA Board Chair Meeting - May 27, 2025
 - District 4 Meeting
 - Manitoba Access Awareness Week - May 28, 2025 (presentation)
 - ESBMS Speech Contest - May 29, 2025
 - KTA-KSD Liaison Meeting - May 29, 2025
- Correspondence
 - MSBA
 - Divisional Mail:
 - eNews May 28, 2025
 - New math curriculum - full province-wide implementation in September 2027.
 - Local Voice/Local Choices 2.0 - call for submissions for social media campaign
 - National Indigenous History Month - invitation to deepen understanding of Indigenous histories, amplify indigenous voices, and recognize the strength and resilience that continue to thrive across generations
 - National Indigenous Peoples Day - June 21, 2025 - a powerful day to honour Indigenous heritage and celebrate together.
 - Manitoba Accessibility News - Issue 57, June 2025
 - Jodie Taylor - Superintendent Evaluation Survey - Feedback Summary.
 - Mary Duncan and Margaret Barbour
 - Invitation to Graduation - June 25, 1 PM
 - Invitation to Awards Night - June 23
 - Manitoba Government
 - Department of Education and Early Childhood Learning
 - Learning and Outcomes Branch - Jeffrey Kehler, ADM, May 28 - Guidance Document for students living with a responsible adult - feedback link
 - Student Achievement and Inclusion, Indigenous Excellence in Education and Bureau de l'éducation Française
 - K-12 Framework for Continuous Improvement 2024/25 Meetings report What We Heard.



9.0 Secretary-Treasurer Report (Graham Kahler)

- No report

10.0 Standing Committee Reports:

10.1 Finance (Cheryl Sinclair)

- No report

Next meeting TBA

10.2 Negotiations and Personnel (Chris Keller)

- No report

Next meeting TBA

10.3 Transportation, Building & Maintenance (Greg Fox)

- No report

Next meeting TBA

10.4 Community Liaison (Travis Hallgrimson)

- No report

Next meeting TBA

10.5 Education Liaison (Roland Le Sann)

- Meeting with École Opasquia rescheduled to June 13th, 2025

10.6 Policy (Melanie Young)

- No report

Next meeting TBA

11.0 Other Reports:

11.1 Mary Duncan (Melanie Young)

- No report

11.2 Scott Bateman (Greg Fox)

- Grade 5 orientation, May 26-27, tour of school
- Speech finals May 29th
- June 3-4 Pig harvest cancellation due to air quality
- June 5 - Band concert and art display
- June 10-12 - Girl empowerment trip cancelled due to air quality
- June 12- Grade 8 farewell
- June 13 - Placement day
- June 19 - Year-End Awards

11.3 Margaret Barbour (Lorie Stevenson) Regrets

- No report

11.4 KLC (Roland Le Sann)

- No report

11.5 KTA-KSD (Chris Keller)



Meeting May 29th, 2025

11.6 MBCI Youth Member Rep (Sarah Forward)

- MLGC - safegrad presentations/meetings
- Track provincials - cancellation due to air quality
- Grade wars - Grade 9 victory
- Exam week June 16- 19
- Math Provincial Exams, June 10
- Grad picture retakes, June 9
- Sports Awards June 12 7 pm
- Grad June 25th, 2025, grade parade to follow

11.7 Kelsey (Travis Hallgrimson)

- No report

Next meeting on June 10th, 2025

11.8 Opasquia (Chris Keller)

- *Travel to Mexico night*
- *PAC - organizing for next year*

12.0 Manitoba School Boards Association

12.1 Information

- E- New May 28, 2025
- Catalyst Teacher Learning Network Survey Letter
- CAA School Safety Patrol Program
- Legislative Restoration Grad Letter
- Air Quality Index

13.0 Information

- None

13.1 Correspondence

- Dr Ivan Yackel
- Opaskwayak Cree Nation Sponsorship

13.2 MOTION No.5 That the Kelsey School Division Board of Trustees receive the Reports and Correspondence.

Young
Hallgrimson

CARRIED

14.0 Dates to Remember

- June 23, 2025, Regular Meeting cancelled
- Special Meeting TBA
- Next scheduled regular meeting, September 8, 2025

15.0 Public Question Period

- None



16.0 Business Arising

- None

17.0 MOTION No.6 That the Kelsey School Division Board of Trustees go In-Camera
Hallgrimson at 7:38 p.m.
Fox
CARRIED

18.0 MOTION No.7 That the Kelsey School Division Board of Trustees return to the
Keller Regular Board meeting of June 9, 2025, at 8:58 p.m.
Le Sann
CARRIED

19.0 Business Arising from In-camera

MOTION No.8 That the Kelsey School Division Board of Trustees approve the draft
Keller Schedule of Compensation and Expenses presented by Baker Tilly, in
Young compliance with Bill 57, and the Manitoba Public Disclosure Compensation
CARRIED Act.

MOTION No.9 That the Kelsey School Division Board of Trustees approve applications
Young from École Opasquia School to The Pas Association for Human
Fox Development as listed:
CARRIED
Sensory Room
Swimming lessons

MOTION No.10 That the Kelsey School Division Board of Trustees call a special meeting
Keller regarding the Principalship at Mary Duncan School on Monday, June 16, 2025
Young
CARRIED

Adjourned the meeting at 8:59 p.m.

Confirmed at the Regular Board Meeting on September 8, 2025

Chairperson

Secretary Treasurer